From: Casados, Nicole
To: Carlton, M.Catherine; Cline, Richard A; Keith, Kirsten; Mueller, Raymond; Ohtaki, Peter I
Subject: Menlo Park City Council meeting - 4/4

4/4 Agenda: http://www.menlopark.org/AgendaCenter/ViewFile/Agenda/_04042017-2893

SPECIAL AND REGULAR MEETING AGENDA
Date: 4/4/2017
Time: 5:30 p.m.
Menlo Park Senior Center
110 Terminal Ave, Menlo Park, CA 94025

5:30 p.m. Closed Session (Menlo Park Senior Center, Imagination Room)
Public Comment on these items will be taken before adjourning to Closed Session.

CL1. Closed session conference with legal counsel pursuant to Government Code section 54956.9 (a) regarding existing litigation: 1 case

Case Name: Perez v. City of Menlo Park
Case Number: Workers Compensation Case Number ADJ710445191

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure, Special Counsel for Workers Compensation Kate Kroeger-Lozano, Administrative Services Director Nick Pegueros, Human Resources Manager Lenka Diaz

CL2. Closed Session pursuant to Government Code Section §54957.6 to confer with labor negotiators regarding current labor negotiations with Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME) and the Menlo Park Police Sergeants' Association (PSA), the Menlo Park Police Officers' Association (POA)
Attendees: City Manager Alex McIntyre, Administrative Services Director Nick Pegueros, Human Resources Manager Lenka Diaz, City Attorney Bill McClure, Labor Counsel Charles Sakai

7:00 p.m. Regular Session

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Report from Closed Session

E. Presentations and Proclamations
E1. Proclamation honoring Sergeant Sharon Kaufman
E2. Proclamation for Mayor and County Recognition Day for National Service
E3. Proclamation for National Library Week
E4. Proclamation for Sexual Assault Awareness Month

F. Public Comment

G. Commissioner Reports
G1. Library Commission update to the City Council on its 2-year work plan

H. Study Session
H1. Provide direction on the Ravenswood Avenue Railroad Crossing study (Staff Report #17-079-CC <https://www.menlopark.org/DocumentCenter/View/13307>)

I. Consent Calendar
I1. Approve a resolution to amend the City's Salary Schedule effective April 16, 2017 (Staff Report #17-077-CC <https://www.menlopark.org/DocumentCenter/View/13306>)

J. Informational Items
J1. IT Master Plan Update (Staff Report #17-078-CC <https://www.menlopark.org/DocumentCenter/View/13305>)

K. City Manager's Report

L. Councilmember Reports

M. Adjournment

City Council agendas: https://www.menlopark.org/AgendaCenter/City-Council-14